

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

**Meeting Date: December 14, 2022 TIME: 10:00 A.M.
Location: 14 Yeamans St., Unit C2, Revere, MA 02151**

1. **Call to Order**
- Roll Call

2. **Approval of the Regular and Executive Session Minutes of prior meetings**
- 11/16/2022

3. **Legal Matters**

	Comments
Roberta Kronberg	Termination Hearing
Frank Sclafani	

4. **Unfinished Business:**

Name	Dept	Comments
COLA/Base Discussion	N/A	PERAC Memo #29/2022 5% Local COLA option

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Ryan Canillas	School	Operations Asst./11/21/2022/FT
Jamie-Lee Lightbody	Health	City Nurse/11/9/2022/FT
Melanie Risso	Library	Librarian/11/14/2022/FT
Jacob Snyder	311	Call Center Rep/12/1/022/FT
Thomas Trainor	DPW	Business Manager/11/30/2022/FT
Julissa White	RHA	Director of Leased Housing/12/5/2022/FT

6. **New Retirements:**

Name	Dept	Comments
Doreen Christie	RHA	11/14/2022/Super Option A \$17,170.20

7. **Changes in Benefits:**

Name	Dept	Comments
Carmela Penta	School	Died 11/27/2022
Nicholas Iandolo	Police	Died 11/23/2022

8. **Survivor Benefits:**

Name of Survivor	Date of Death of Member	Comments

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N/A		
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9. Disability Benefit Award:

Name	Dept	Comments
N/A		

10. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability:

Name	Dept	Comments
Thomas Skwieraski	Planning	Transfer in Fitchburg RB//5y3m/\$56,352.02
Eddy Volcimus	DPW	Service purchase/4m/\$1,899.57

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,648,000.00	Transfer for November 2022 payroll
Cash Disbursements	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 3,501.71	Lawson & Weitzen LLP
	\$ 187.40	NationalGrid C3
	\$ 337.87	Comcast Business
	\$ 77.17	WB Mason
	\$ 360.00	Sil and Viny Cleaning
	\$ 4.29	Crystal Rock
	\$ 127.14	Sharecare Health Data Svc LLC med rec Vinciarelli
	\$ 515.16	Kingsbury Press
	\$ 8,931.46	Chelsea RB transfer out FBO J Herrera
	\$ 27,566.84	MTRB transfer out FBO K DeOliveira Sereno
	\$ 26,689.21	MWRA RB transfer out FBO C Pieroni
Retirees Payroll	\$ 1,570,025.12	Payroll Warrant acknowledgement, November 2022
Retro Active Adjustments		
RRB Payroll	\$ 20,228.42	Payroll Warrant acknowledgement, November 2022

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12a. Executive Session - Disability Application

Name	Dept	Comments
Renee Kephart	Police	Request for appointment of a PERAC medical panel
Anthony Vinciarelli, Jr.	Fire	Follow up

12b. Executive Session - Litigation Strategy

Name	Dept	Comments
N/A		

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14a. Administrative/Other Items

Description	Comments
<u>Administrative</u>	
Personnel Update	
Job Descriptions/Reviews	
CY 2023 Retirement Board Budget	
Draft RFP for Consultants Services for disability retirements	
Retirement Board Meetings/Direct Deposits	
<u>Receipts</u>	
Empower Retirement	\$1,899.57/service purchase FBO E Volcimus
Fitchburg Retirement Board	\$56,352.02/transfer in FBO T Skwieraski

14b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	Ocotber 2022 Monthly reports

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15. Communications:

From	Dated	<u>Description</u>
PERAC	12/1/2022	PERAC Memo #30/2022 Proposed Regulations Regarding Compliance with the IRS Code
RRB	12/7/2022	Revere Journal Article

16. Other Inquiries:

17. Any other inquiries not available at time of completion of Agenda

18. Motion to Adjourn